

JOINT CITY-COUNTY AIRPORT BOARD

Minutes of Meeting

Monday, July 13, 2009, 10:00AM

Stillwater County Annex, Suite C

MEMBERS PRESENT:

Alan Drain, Willard Moore, Joe Morse, Roger Johnston, Waymoth Fitzgerald

OTHERS:

Gary Woltermann, Columbus Mayor; Maureen Davey, Stillwater County Commissioner

GUESTS:

Travis Eickman, Morrison-Maierle

STAFF:

Forrest Mandeville

I. CALL TO ORDER:

Fitz called the meeting order at 10:00AM.

II. MINUTES OF LAST MEETING:

Roger made the motion that the minutes from the June 2009 meeting be approved. Joe seconded; with all in favor, motion carried.

III. NEW BUSINESS:

There was no new business.

IV. OLD BUSINESS:

A. Hardin Graham—Hangar

There was nothing new since last meeting.

B. Airport Fence Project—Update

Travis informed the Board that construction had been delayed due to insufficient insurance from the fence company. However, everything seems to be taken care of now. Contracts for construction are expected to be approved and signed soon, and then a pre-construction meeting will take place. Construction will begin after the pre-construction meeting, which should be in a week or two. After construction starts, the fence company will have 90 days to finish, though there may be some mutually agreed to stoppages due to weather.

No further action regarding the fence project is required of this Board, but Travis will keep the Board informed of the construction's progress via weekly emails.

Travis also asked the Board if they foresaw any large future projects in the next few years. The Board discussed potential projects such as building hangars which the Airport could then rent out to create a revenue stream, and needed maintenance on the runway. The point was raised that the FAA is reluctant to fund revenue generating projects before maintenance issues are addressed.

V. AIRPORT AUTHORITY SUB-COMMITTEE REPORT:

There is still a desire to have a meeting with the County Commissioners and the Town Government to discuss the need for Airport funds including the possibility of creating an airport authority. Roger made the motion to have Forrest set up a meeting between the Town, the County and representatives from the Airport Board. Alan seconded; with all in favor, motion carried.

VI. MANAGER'S REPORT:

Airport Manager Allen Rickman reported that he has been working the Buick Roadmaster and had it running well. Volunteers have been taking care of mowing the grass and welding work on the tractor. There is a need to replace several runway lights.

VII. FINANCE REPORT:

Joe reported that most of the hangar lease money has been collected. This money amounts to about \$8,209.

VIII. OTHER:

Gary informed the Board that, as Mayor, he had signed off on Jerry Nelson's commercial use application for his Hangar,

Maureen expressed her appreciation for the pilots who participated in the flyover for the Freedom Celebration last Saturday.

IX. ADJOURN MEETING:

With no more business to discuss, Fitz adjourned the meeting at 11:05AM. The next regularly scheduled meeting will be held August 10, 2009.

Forrest Mandeville
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